

AUTO CR - LOG SUMMARY #1067297

TYPE: CR

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	NOT SUSTAINED	MUZUPAPPA, PHYLLIS	26-NOV-2014

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	PAKULA, RICHARD E			121 /	SERGEANT OF POLICE	M	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					OFF Duty	Confidential

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	PAKULA, RICHARD E	UNKNOWN,	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:	SGT. PAKULA REQUESTED A CONFIDENTIAL NUMBER AT 0705 HOURS		

Incident Category List

Incident Category	Primary?	Initial?
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	Y	Y
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
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Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
BACON, RANDALL	Primary	CONFIDENTIAL INVESTIGATION SECTION	07-FEB-2014	06-AUG-2014	17-JUL-2014	160
BLAUL, CHRISTINE	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	07-FEB-2014	09-MAR-2014	17-JUL-2014	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
BACON, RANDALL	07-JUL-2014	06-AUG-2014		COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME,REASON)	Unsuccessful attempts to contact complainant and witness.	16-JUL-2014	BLAUL, CHRISTINE	17-JUL-2014	OK
BACON, RANDALL	07-JUN-2014	07-JUL-2014		COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME,REASON)	Unsuccessful attempts to contact complainant and witness.	16-JUL-2014	BLAUL, CHRISTINE	17-JUL-2014	OK
BACON, RANDALL	08-MAY-2014	07-JUN-2014		COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME,REASON)	Contact with complainant/vic negative via cert mail	12-MAY-2014	BLAUL, CHRISTINE	28-MAY-2014	OK
BACON, RANDALL	08-APR-2014	08-MAY-2014	19-FEB-2014	COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME,REASON)	No contact w/complainant/victim	12-MAY-2014	BLAUL, CHRISTINE	28-MAY-2014	OK
BACON, RANDALL	09-MAR-2014	08-APR-2014	19-FEB-2014	OTHER (DESCRIBE)	sent cert letter to witness	17-MAR-2014	BLAUL, CHRISTINE	18-MAR-2014	OK

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	26-NOV-2014 01:26	MUZUPAPPA, PHYLLIS	SERGEANT OF POLICE	121 /	
PENDING REVIEW/INCIDENT (I.A.D./DISTRICT USE)	15-AUG-2014 10:20	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	29-JUL-2014 01:33	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	29-JUL-2014 09:21	BLAUL, CHRISTINE	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	17-JUL-2014 02:41	BACON, RANDALL	PO AS DETECTIVE	121 /	
PENDING INVESTIGATION	07-FEB-2014 11:28	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	04-FEB-2014 10:01	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	04-FEB-2014 07:26	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	03-FEB-2014 07:16	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	03-FEB-2014 07:12	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	
PRELIMINARY	03-FEB-2014 07:11	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					BACON, RANDALL	17-MAR-2014 12:05			
1	FACE SHEET					KOBEL, DANIEL	03-FEB-2014 07:11			
2	CONFLICT CERTIFICATION					BACON, RANDALL	17-MAR-2014 12:05			
3	DOCUMENTS - INVESTIGATION		1	Sworn Aff	Y	BACON, RANDALL	17-JUL-2014 02:21	APPROVED		
4	DOCUMENTS - INVESTIGATION		2	Initiation Rpt	Y	BACON, RANDALL	17-JUL-2014 02:22	APPROVED		
5	DOCUMENTS - INVESTIGATION		2	USPS Cert Mail/Contact Letter	Y	BACON, RANDALL	17-JUL-2014 02:24	APPROVED		
6	DOCUMENTS - INVESTIGATION		3	GOCR	Y	BACON, RANDALL	17-JUL-2014 02:25	APPROVED		
7	DOCUMENTS - INVESTIGATION		5	Rap Sheet	Y	BACON, RANDALL	17-JUL-2014 02:27	APPROVED		
8	DOCUMENTS - INVESTIGATION		2	To/From Rpt	Y	BACON, RANDALL	17-JUL-2014 02:28	APPROVED		
	DOCUMENTS - INVESTIGATION		1	Evidence Sheet	Y	BACON, RANDALL	17-JUL-2014 02:31	APPROVED		
	DOCUMENTS - INVESTIGATION		1	Bypass	Y	BACON, RANDALL	17-JUL-2014 02:30	APPROVED		
	DOCUMENTS - INVESTIGATION		3	SRD	Y	BACON, RANDALL	17-JUL-2014 02:32	APPROVED		
	DOCUMENTS - INVESTIGATION		1	Case Approval Req	Y	BACON, RANDALL	17-JUL-2014 02:29	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	KLIMAS, ROBERT	COMMANDER	121	15-AUG-2014 10:20	OK
LIEUTENANT REVIEW		SUBMITTED	MELEAN, FREDERICK	LIEUTENANT OF POLICE	022	29-JUL-2014 01:33	
SERGEANT REVIEW		SUBMITTED	BLAUL, CHRISTINE	SERGEANT OF POLICE	121	29-JUL-2014 09:21	Investigation Approved by Sgt. Pionke

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 03-FEB-2014) - LOG #1067297

TYPE: CR

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	PAKULA, RICHARD E			121 /	SERGEANT OF POLICE	M	WHI		

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Accused Members

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CPD Employee	Accused	UNKNOWN,					OFF Duty	Confidential

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	Y
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	BLAUL, CHRISTINE (SUPERVISOR)	07-FEB-2014 11:28	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BACON, RANDALL (PRIMARY INV)	07-FEB-2014 11:28	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	-	04-FEB-2014 07:26	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	03-FEB-2014 07:11	KOBEL, DANIEL	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	26-NOV-2014 01:26	MUZUPAPPA, PHYLLIS	SERGEANT OF POLICE	121 /	
PENDING REVIEW/INCIDENT (I.A.D./DISTRICT USE)	15-AUG-2014 10:20	KLIMAS, ROBERT	COMMANDER	121 /	
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PENDING LIEUTENANT REVIEW	29-JUL-2014 09:21	BLAUL, CHRISTINE	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	17-JUL-2014 02:41	BACON, RANDALL	PO AS DETECTIVE	121 /	

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PENDING ASSIGN INVESTIGATOR	04-FEB-2014 10:01	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	04-FEB-2014 07:26	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	03-FEB-2014 07:16	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	03-FEB-2014 07:12	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	
PRELIMINARY	03-FEB-2014 07:11	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	

SWORN AFFIDAVIT FOR COMPLAINT REGISTER INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Location of Incident	Date	Time
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I, _____ hereby state as follows:

Under penalties as provided by law pursuant to Section 1-109 of the Illinois Code of Civil Procedure, I certify that the allegations set forth in my complaint are true and correct, except as to any matters therein stated to be on information and belief and as to such matters, I certify as aforementioned that I verily believe the same to be true.

Print Complainant's Name

Print Witness's Name

Complainant's Signature

Witness's Signature

Date

Date

BUREAU OF INTERNAL AFFAIRS

3 February 2013

TO: Juan J. Rivera
Chief
Bureau of Internal Affairs

FROM: Sergeant Richard Pakula #968
Bureau of Internal Affairs

SUBJECT: **Initiation Complaint Register # 1067297- Confidential**

Accused: Unknown

Date: Unknown

Complainant: Sgt. Tamara B. Margolis #1647
U.O.A 014th District

Summary The complainant alleges that an unknown police officer assigned to 014th District is providing information about search warrants and other police activity to the mother of [REDACTED] is a known member of the [REDACTED]

Reporting Sergeant contacted the Independent Police Review Authority (Kobel) at 0705 hours and obtained Complaint Log #1067297.

Sgt. Richard Pakula #968
Sergeant Richard Pakula #968
Administration Section
Bureau of Internal Affairs

CL# 1067297
Attachment# 4
Page 1 of 2

Bureau of Patrol
014th District

26 January 2014

To: Francis A. Valadez
Commander
014th District

Attn: Captain Marc Buslik
Executive Officer
014th District

From: Tamara B. Margolis, 1647
Sergeant, 1st Watch
014th District

Subject: Request for Confidential CL/CR Investigation

On 26 January 2014, Beat 1424R responded to and investigated a domestic battery incident at [REDACTED] recorded under RD# [REDACTED] Ev# [REDACTED]. The victim, [REDACTED] stated to Officers D. Haleas, 6390 and B. Palm, 16255 that the offender, [REDACTED] IR [REDACTED] a known maniac latin disciple gang member, has been receiving information about search warrants and other police activity from his mother. According to the victim, the mother is receiving this information from an unnamed police officer from the 14th District who is a friend of the offender's family and/or friendly with the [REDACTED].

The undersigned is requesting a confidential CL/CR investigation be initiated.

At Tamara B. Margolis 1647
Sgt. Tamara B. Margolis, 1647

Approved:

Capt Marc Buslik

Captain Marc Buslik
Executive Officer
014th District

Capt Marc Buslik, Executive Officer for
Francis A. Valadez
Commander
014th District
Curt Valadez

CL# 1067297
Attachment# 4
Page 2 of 2



City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653
BROWN/UNIT 121

W/L 3/15 W

E 1009 0004/02/14

TO SENDER
CLAIMED
UNABLE TO FORWARD

BCI

U.S. Postal Service™	
CERTIFIED MAIL™ RECEIPT	
(Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at www.usps.com	
12/ OFFICIAL USE	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
POLICE DEPARTMENT	
R 13 2014	
Postmark Here	
Sent To	
Street or P.O. Box	
City	
PS Form 3800, August 2005 See Reverse for Instructions	

CL# 1067297

Attachment# 5

Page 1 of 2



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 19 February 2014

Re: C. L. No. 1067297

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Detective Randall BACON

Address: 3510 S. Michigan

Telephone: 312-746-4170

Hours Available: 9AM - 4PM

Sincerely,

Detective Randall BACON

CPD-44.223 (REV. 4/12)

CL# 1067297

Attachment# 5

Emergency and TTY: 9-1-1 * Non-Emergency and TTY: (Within City limits) 3-1-1 * Non-Emergency and TTY: (Outside City limits) 312-746-6000

* E-mail: clearpath@chicagopolice.org * Website: www.chicagopolice.org

Page 2 of 2

CPD 0246218

CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police Department Personnel Only)
CPD-11.388(6/03)-C

RD # [REDACTED]
Case ID: [REDACTED]
EVENT # [REDACTED]

INCIDENT	APPROVAL COMPLETE		
	IUCR: 0460 - Battery - Simple		
	0486 - Battery - Domestic Battery Simple 0820 - Theft - \$500 And Under		
	Occurrence Location: [REDACTED] 290 - Residence	Beat: 1423	Unit Assigned: 1424R RO Arrival Date: 26 January 2014 04:10
Occurrence Date: 26 January 2014 03:55		Domestic Related Incident # Offenders: 1	

NON-OFFENDER(S)	VICTIM - Individual		
	Name: [REDACTED]	Beat: 1423	Demographics Female White Hispanic DOB: [REDACTED] Age: 36 Years
	Res: [REDACTED]		
	Sobriety: Sober		
	CPD Officer: No		
	Other Communications and Availability		
Cellular Phone : [REDACTED] <i>Cell phone taken</i>			
NON-OFFENDER(S)	VICTIM - Individual		
	Name: [REDACTED]	Beat: 1421	Demographics Female White Hispanic DOB: [REDACTED] Age: 36 Years
	Res: [REDACTED]		
	Sobriety: Hbd		
	CPD Officer: No		Identification: <u>Type</u> <u>State</u> <u>Number</u> State Id Illinois [REDACTED]
	Other Communications and Availability		
Cellular Phone : [REDACTED]			
CHILD AT RISK			
NON-OFFENDER(S)	Name: [REDACTED]	Demographics Female Age: 2 Years	
	CPD Officer: No		

INJURY(S)	Injury Info ([REDACTED] - Victim)		
	Injured BY offender Extent: Minor		
	<u>Type</u> Bruised	<u>Weapon Used</u> Hand/Feet/Teeth/Etc.	<u>Other Weapon Used</u> Other - Hands
	Injury Info ([REDACTED] - Victim)		
INJURY(S)	Injured BY offender Extent: Minor		
	<u>Type</u> Laceration	<u>Weapon Used</u> Hand/Feet/Teeth/Etc.	<u>Other Weapon Used</u> Other - Closed Fist

IRI [REDACTED] MLD
CL# 1067297
Attachment# 6
Print Generated By: MARGOLIS, Tamara
Page 1 of 3
26-JAN-2014 23:17
Page 1 of 3
CPD 0246219

SUSPECT(S)	Suspect # 1		
	Name: [REDACTED] Res: [REDACTED] Beat: 1413	Demographics Male White Hispanic 5'09, 150 lbs , Brown Eyes Black Hair Shaved Hair Style Medium Complexion	
	DOB: [REDACTED] Age: 36 years		
		Descriptions	
		Clothing Description: Top - Black Sweatshirt; Bottom - Blue Jeans	

RELATIONSHIP	[REDACTED] (Victim)	is a Child In Common of	[REDACTED] (Offender)
	[REDACTED] (Victim)	is a Friend/Acquaintance of	[REDACTED] (Offender)

GANG INFO	Incident Related Info	
	[REDACTED] (Suspect)	
	Affiliation: MEMBER	Gang Identifications: Victim/Witness Statement
	Gang Name: [REDACTED]	

DOMESTIC INFO	Order Of Protection Info	
	Order Of Protection #: IL	
	Past Abuses: 1 Children Present? 1 Transportation Arranged/Provided to Relocate? Declined Victim Advised of Hotline #? Yes	Procedure Notifications Domestic Info Notice Provided? Yes Victim Advised of OOP Procedures? Yes Victim Advised of Warrant Procedures? Yes

OTHER	Miscellaneous	
	Victim Information Provided	Flash Message Sent ? Yes

OTHER PROPERTIES	Property #1	
	Possessor/User: [REDACTED]	
	Quantity: 1 Description: Samsung 4s Color: Black	Estimated Value: \$200.00 Owner: [REDACTED] Property Type: Cellphone
		Used as Weapon? No Taken/Stolen? Yes Recovered? No

OTHER PROPERTIES	Property #2		Possessor/User [REDACTED]
	Quantity: 1	Estimated Value: \$100.00	Used as Weapon? No
	Description: Iphone 5c		Taken/Stolen? Yes
	Color: White	Property Type: Cellphone	Recovered? No

NARRATIVES	<p>EVENT [REDACTED] R/OS ON ROUTINE PATROL ON THE [REDACTED] OBSERVED A FEMALE SUBJECT WALKING IN THE STREET AND CRYING. R/OS CONDUCTED A FIELD INTERVIEW AT WHICH THE FEMALE SUBJECT, [REDACTED] RELATED TO R/OS SHE WAS INJURED AT [REDACTED] BY HER FRIEND'S [REDACTED] BOYFRIEND [REDACTED] ZAMORA DECLINED MEDICAL ATTENTION AND R/OS PROCEEDED TO RELOCATE TO LOCATION OF INCIDENT. UPON ARRIVAL, R/OS WERE MET BY SECOND VICTIM, [REDACTED] WHO ALONG WITH [REDACTED] RELATED THE FOLLOWING EVENTS THAT TRANSPIRED: [REDACTED] (CHILD-IN-COMMON WITH [REDACTED] WHILE INSIDE LISTED RESIDENCE (WITH LISTED CHILD PRESENT) STARTED AN ARGUMENT WITH [REDACTED] BECAME ENRAGED AND PUSHED RIVERA WITH TWO OPEN HANDS - CAUSING [REDACTED] TO FALL AND STRIKE HER HEAD AGAINST THE DRESSER (INSIDE THE BEDROOM). THE OFFENDER THEN PICKED UP AND TOOK [REDACTED] CELL PHONE (LISTED). [REDACTED] THEN WALKED DOWNSTAIRS CONFRONTED [REDACTED] WHO WAS SLEEPING ON THE COUCH, AND STRUCK HER MULTIPLE TIMES WITH A CLOSED FIST ABOUT HER HEAD. MOREOVER, THE OFFENDER PICKED UP AND TOOK [REDACTED] CELL PHONE (LISTED). THE OFFENDER FLED THE SCENE ON FOOT, WITH BOTH CELL PHONES, IN UNK DIRECTION. BOTH VICTIMS DECLINED MEDICAL ATTENTION. [REDACTED] SUSTAINED A LACERATION TO HER LIP AND MINOR SWELLING ABOUT HER FACE. [REDACTED] STATED SHE SUSTAINED A BRUISE ABOUT HER HEAD REGION - WHICH IS COVERED IN HAIR. R/OS REQUESTED AN E.T. TO PHOTOGRAPH VICTIMS INJURIES. RIVERA STATED THAT THE OFFENDER POSSIBLY FLED TO AN ABANDONED BUILDING LOCATED [REDACTED] R/OS RELOCATED TO SAID BUILDING ALONG WITH [REDACTED] AND [REDACTED] AND OBSERVED MULTIPLE OPEN DOORS AND BROKEN WINDOWS. R/OS CONDUCTED A WALK-THROUGH, HOWEVER, UNABLE TO LOCATE ANY SUBJECT INSIDE. R/OS COMPLETED A CITY SERVICE REQUEST TO INSPECT AND SECURE [REDACTED] OFFENDER IS A [REDACTED] WITH AN IR [REDACTED]</p> <p>- STAR#: 16255 NAME: BRETT PALM BEAT: 1424R</p>
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PERSONNEL		Star No	Emp No	Name	User	Date	Unit	Beat
	Reporting Officer	6390	[REDACTED]	HALEAS, Demetrios, A	[REDACTED]	26 Jan 2014 05:44	014	1424R

IUCR ASSOCS.	Victim	IUCR	Crime	Offender
	ZAMORA	0460	Battery - Simple	[REDACTED]
	RIVERA A Jelixsa	0486	Battery - Domestic Battery Simple	
	RIVERA A Jelixsa	0820	Theft - \$500 And Under	
	ZAMORA	0820	Theft - \$500 And Under	

CL# 1067297

Attachment# 6

Page 3 of 3



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois 60653
Identification Section



CPD-31.903C (REV. 4/97)

CRIMINAL HISTORY REPORT

ORI/ILCPD0000

>>> **CONVICTED FELON** <<<**MALE****WHITE HISPANIC****5'09"****185 lbs****EYES : BRO****HAIR : BLK****HAIR STYLE : BALD****COMPLEXION : LBR****IR #****SID #****FBI #**Current Arrest Information:Date of BirthAge**35 years**Place of Birth**ILLINOIS**SSN #Drivers License #StateScars, Marks, & Tattoos**Tattoo Demons on Back**

Key Historical Identifiers:

<u>Aliases</u>	<u>Date used</u>	<u>Dates of Birth Use</u>	<u>Social Security Numbers Used</u>
	30-MAR-2013		
	02-JUL-2010		
	20-MAR-1997		
	23-JAN-1995		
	12-SEP-1994		

Criminal Justice Summary: Total CPD Arrests: **9 (4 Felony, 2 Misdemeanor)**Total CPD Convictions: **2**

-----ARREST-----

Arrest Name

Arrest Date: **30-MAR-2013**

Residence

Date of Birth

Dist. of Detention: **DISTRICT 019 MALE LOCKUP**

CB No:

Officer:

HOULIHAN**[1] B M 720 ILCS 5.0/21-3-A-2****CRIMINAL TRESPASS TO LAND****OFFENSE AS CITED**

Star No:

4837

Unit:

Court Charges/Dispositions

Seq. Statute

Charge

Case #

CL# 1067297Attachment# 7Page 1 of 5

CONFIDENTIAL - Further dissemination or unlawful use of information contained in this record is forbidden. When this record has served the purpose for which it was issued, it must be destroyed.

10-FEB-2014 10:26

Requested by:

CPD 0246222



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois 60653
Identification Section



CPD-31.903C (REV. 4/97)

CRIMINAL HISTORY REPORT

IR Number: [REDACTED]

Name: [REDACTED]

-----ARREST-----

Arrest Name: [REDACTED] Arrest Date: **13-APR-2011** Residence: [REDACTED]
 Date of Birth: [REDACTED] of Detention: **DISTRICT 025 MALE LOCKUP**
 CB No: [REDACTED] Arrest Charges: [REDACTED]
 Officer: **TOCZEK** [1] 2 F 720 ILCS 5.0/19-1-A **BURGLARY**
 Star No: **11476** OFFENSE AS CITED
 Unit: [REDACTED]

Court Charges/Dispositions

Seq.	Statute	Charge	Case #
001	720-5/19-1(a)	BURGLARY	[REDACTED]
	Disposition: FINDING OF NOT GUILTY		05-JUN-2012
	Sentence:		
	Disposition: ARREST WARRANT - RECALLED AND QUASHED		05-JUN-2012
	Sentence:		
001	720-5/19-1-A	BURGLARY	[REDACTED]
	Disposition: SUPERCEDED BY INDICTMENT		02-MAY-2011
	Sentence:		

-----ARREST-----

Arrest Name: [REDACTED] Arrest Date: **02-JUL-2010** Residence: [REDACTED]
 Date of Birth: [REDACTED] of Detention: **DISTRICT 014 LOCKUP**
 CB No: [REDACTED] Arrest Charges: [REDACTED]
 Officer: **REYES** [1] C M 720 ILCS 550.0/4-A **CANNABIS - POSSESS LESS THAN 2.5 GRMS**
 Star No: **19210** OFFENSE AS CITED
 Unit: [REDACTED]

Court Charges/Dispositions

Seq.	Statute	Charge	Case #
001	720-550/4-A	CANNABIS - POSSESS LESS T	[REDACTED]
	Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE		02-JUL-2010
	Sentence:		

CL# 1067297

Attachment# 7

Page 2 of 5

CONFIDENTIAL - Further dissemination or unlawful use of information contained in this record is forbidden. When this record has served the purpose for which it was issued, it must be destroyed.

10-FEB-2014 10:26

Requested by: [REDACTED]

CPD 0246223



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois 60653
Identification Section



CPD-31.903C (REV. 4/97)

CRIMINAL HISTORY REPORT

IR Number:

Name:

- ARREST -

Arrest Name:

Arrest Date: 20-MAR-1997

Residence:

Date of Birth:

Arrest Charges

CB No:

010475925

[1] M F MURDER

MURDER/INTENT KILL/INJURE

Officer:

Star No:

Unit:

Court Charges/Dispositions

Seq. Statute

Charge

Case #

001 720-5/9-1(A)(1)

MURDER/INTENT TO KILL/INJ

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS

Sentence: DOC 045 YEARS 00 MONTHS 000 DAYS

CONVICTED

1

17-DEC-1998

17-DEC-1998

001 720-5/9-1(A)(1)

MURDER/INTENT TO KILL/INJ

Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS

Sentence: DOC 025 YEARS 00 MONTHS 000 DAYS

CONVICTED

F

13-APR-1998

13-APR-1998

002 720-5/9-1(A)(2)

MURDER/STRONG PROB KILL/I

Disposition: NOLLE PROSEQUI

F

13-APR-1998

004 720-5/12-4.2(A)(1)

AGG BATTERY W/FIREARM/PER

Disposition: NOLLE PROSEQUI

F

13-APR-1998

- ARREST -

Arrest Name:

Arrest Date: 28-DEC-1996

Residence:

Date of Birth:

Arrest Charges

CB No:

1 F PCS

POSSESSION OF OTHER
CONTROLLED SUBSTANCE

Officer:

MC NAUGHTON

Star No:

14814

Unit:

Court Charges/Dispositions

Seq. Statute

Charge

Case #

001 720 570/402(C)

POSSESS <15 GRAMS COCA

Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED

19-MAR-1997

CL# 1067297

Attachment# 7

Page 3 of 5

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10-FEB-2014 10:26

Requested by:

CPD 0246224



CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois 60653
Identification Section



CPD-31.903C (REV. 4/97)

CRIMINAL HISTORY REPORT

IR Number: [REDACTED]

Name: [REDACTED]

-----ARREST-----

Arrest Name: [REDACTED] Arrest Date: **20-JAN-1996** Residence: [REDACTED]
 Date of Birth: [REDACTED] Arrest Charges: [REDACTED]
 CB No: [REDACTED]
 Officer: **NUNEZ**
 Star No: **9962**
 Unit: [REDACTED]

Court Charges/Dispositions

Seq.	Statute	Charge	Case #
------	---------	--------	--------

001	720-570/401(D)	OTHER AMT NARCOTIC SCHED	[REDACTED]
-----	----------------	--------------------------	------------

Disposition: **SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS**Sentence: **DOC 007 YEARS 00 MONTHS 000 DAYS**Disposition: **SENTENCED/PROBATION**Sentence: **PROBATION 000 YEARS 18 MONTHS 000 DAYS****CONVICTED**

17-APR-1998

17-APR-1998

08-MAR-1996

08-MAR-1996

-----ARREST-----

Arrest Name: [REDACTED] Arrest Date: **23-JAN-1995** Residence: [REDACTED]
 Date of Birth: [REDACTED] Arrest Charges: [REDACTED]
 CB No: [REDACTED] **1 F PCS**
 Officer: **RODRIGUEZ**
 Star No: **6396**
 Unit: [REDACTED]

**POSSESSION OF OTHER
CONTROLLED SUBSTANCE**Court Charges/Dispositions

Seq.	Statute	Charge	Case #
------	---------	--------	--------

001	720 570-402	POSSESS CONTROLLED SUBSTANCE	[REDACTED]
-----	-------------	------------------------------	------------

Disposition: **NOLLE PROSEQUI**

Sentence:

16-MAR-1995

002	8-4-010B	DISORDERLY CONDUCT	[REDACTED]
-----	----------	--------------------	------------

Disposition: **NOLLE PROSEQUI**

Sentence:

16-MAR-1995

-----ARREST-----

Arrest Name: [REDACTED] Arrest Date: **12-OCT-1994** Residence: [REDACTED]
 Date of Birth: [REDACTED] Arrest Charges: [REDACTED]
 CB No: [REDACTED] **MISC**
 Officer: **REYES**
 Star No: **16088**
 Unit: [REDACTED]

**MISCELLANEOUS CRIMINAL
OFFENSES**Court Charges/Dispositions

Seq.	Statute	Charge	Case #
------	---------	--------	--------

1	CRIMINAL DRUG CONSPIRACY	CRIMINAL DRUG CONSPIRACY	[REDACTED]
---	--------------------------	--------------------------	------------

Disposition: **NOLLE PROSEQUI**

Sentence:

08-DEC-1994

CL# 1067097

Attachment# 7

Page 4 of 5

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CHICAGO POLICE DEPARTMENT
3510 South Michigan Avenue/Chicago, Illinois 60653
Identification Section



CPD-31.903C (REV. 4/97)

CRIMINAL HISTORY REPORT

IR Number: [REDACTED]

Name: [REDACTED]

-----ARREST-----

Arrest Name: [REDACTED]

Arrest Date: 12-SEP-1994

Residence: [REDACTED]

Date of Birth: [REDACTED]

Arrest Charges

CB No: [REDACTED]

Officer: GREEN

Star No:

Unit:

Court Charges/Dispositions

Seq. Statute

Charge

Case #

001 720 5-12-3

BATTERY

Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE

13-OCT-1994

Sentence:

*** End of Record ***

CL# 1067297

Attachment# 7

Page 5 of 5

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10-FEB-2014 10:26

Requested by: [REDACTED]

CPD 0246226

BUREAU OF INTERNAL AFFAIRS
Confidential Investigations Section

Log No. 1067297
02 May 2014

TO: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

FROM: Detective Randall BACON, Star 20463
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: Telephone contact with Complainant, [REDACTED]

ALLEGATION: It is alleged by the complainant that [REDACTED] (IR [REDACTED]), a known [REDACTED] is receiving information concerning search warrants and other law enforcement activity from an unknown 014TH District police officer.

Reference: RD No. [REDACTED]

On 19 February 2014, the Reporting Detective attempted to make telephone contact with Complainant, [REDACTED] on her listed cellular telephone number of [REDACTED]. The results were negative.

On 19 February 2014, the Reporting Detective sent a Bureau of Internal Affairs contact letter via USPS Certified Mail to [REDACTED] listed address. The contact letter was returned to the Reporting Detective on 02 April 14 as unclaimed.

On 02 May 2014, the Reporting Detective made contact with [REDACTED] on her cellular telephone. [REDACTED] was able to confirm her birth date, residential address, and middle initial. [REDACTED] recalled the domestic incident involving [REDACTED] on 26 January 2014 documented under RD No. [REDACTED]

[REDACTED] denied at any time stating to the responding officers during her domestic dispute that [REDACTED] was receiving search warrant information or other information involving police activity. [REDACTED] further denied having any knowledge that [REDACTED] was receiving such information.

The Reporting Detective has made several attempts to contact [REDACTED] by telephone, to no avail. [REDACTED] was listed as an additional victim under RD No. [REDACTED]

CL# 1067297
Attachment# 8
Page 1 of 2

SIGNATURE PAGE ONLY



Detective Randall BACON, Star 20463
Confidential Investigations Section
Bureau of Internal Affairs

APPROVED:



Supervising Sergeant
Confidential Investigations Section
Bureau of Internal Affairs

CL# 1067297

Attachment# 8

Page 2 of 2

BUREAU OF INTERNAL AFFAIRS
Confidential Investigations Section

16 May 2014

TO: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

FROM: Detective Randall BACON, Star 20463
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: Approval of Log No. 1067297

The Reporting Detective has completed the investigation of Log No. 1067297 and is submitting it for your approval.



Detective Randall BACON, Star 20463
Confidential Investigations Section
Bureau of Internal Affairs

APPROVED:



Supervising Sergeant
Confidential Investigations Section
Bureau of Internal Affairs



For: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

Commander Robert J. KLIMAS
Director of Investigations
Bureau of Internal Affairs

REQUEST TO BYPASS COMMAND CHANNEL REVIEW
INTERNAL AFFAIRS DIVISION/CHICAGO POLICE DEPARTMENT

C.R. NO.

1067297

DATE

16 May 2014

TO: CHIEF
INTERNAL AFFAIRS DIVISION

Due to the sensitivity of the attached materials, it is requested that this investigative file bypass Command Channel Review. It is further requested that the accused member not be notified of the contents or findings of the investigation.



COMMANDING OFFICER

APPROVED:

- ☒ CONFIDENTIAL INVESTIGATIONS
☐ GENERAL INVESTIGATION
☐ SPECIAL INVESTIGATIONS

CHIEF
INTERNAL AFFAIRS DIVISION

C.R. NO.

1067297

CPD-44.402 (Rev. 4/08)

EVIDENCE SHEET

ATTACHMENT:

No. 1: Face Sheet

No. 2: Conflict Certification

No. 3: Sworn Affidavit

No. 4: Initiation Report

No. 5: USPS Certified Mail & Related Documents

No. 6: General Offense Case Report

No. 7: Criminal History-

No. 8: To/From Report-Telephone Contact with

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1067297TYPE
CR, CONFDATE OF REPORT
14-MAY-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
BACON, RANDALL	9165	20463		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME:	BEAT: 0
-------------------	--------------	---------

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			UNK	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY	STATE	TELEPHONE	SEX / RACE	DOB / AGE
PAKULA, RICHARD	RANK: 9171, STAR NO: 968, EMP NO				M / WHI	

VICTIMS

NAME	ADDRESS*	CITY	STATE	TELEPHONE	SEX / RACE	DOB / AGE
------	----------	------	-------	-----------	------------	-----------

WITNESSES

	F/Hsp	/36
--	-------	-----

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

Log type is classified as CR-Sworn Affidavit on file.

Accused No. 1: Unknown Chicago Police Officer

ALLEGATION No. 1:

It is alleged on an unknown date, time and location that an unknown Chicago Police Officer assigned to the 014TH District is providing search warrant and other related law enforcement activity to the mother of a know street gang member.

SUMMARY

SEE ATTACHED REPORTS

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
2	5,6,7,8		8

FINDINGS - RECOMMENDATIONS

Accused: Unknown Chicago Police Officer

FINDINGS:
Allegation No. 1: NOT SUSTAINED

RECOMMENDATION: No disciplinary action required, case to be held in normal BIA retention.

DATE INITIATED
(Date incident was received for investigation)

07-FEB-2014

DATE COMPLETED (Date of this report)

21-MAY-2014

ELAPSED TIME
(Total time expressed in days)

103

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

[Signature] 20463

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0246233

The Reporting Detective was assigned this case for investigation on 19 February 2014.

On 19 February 2014, the Reporting Detective attempted to contact the victim, [REDACTED] at the telephone number listed on the GOCR. The telephone contact attempt was negative.

On 26 January 2014, [REDACTED] initially stated to officers who responded to a domestic incident at her residence that the named offender and his mother are receiving information in regards to unknown search warrants from an unidentified Chicago Police Officer.

On 19 February 2014, the Reporting Detective sent a Bureau of Internal Affairs Contact Letter via USPS-Certified Mail to [REDACTED] listed residential address. The letter was returned to the Reporting Detective by the USPS as unclaimed.

On 02 May 2014, the Reporting Detective made contact with [REDACTED] on her cellular telephone. [REDACTED] was able to confirm her birth date, residential address, and middle initial. [REDACTED] recalled the domestic incident involving the named offender, [REDACTED] on 26 January 2014. The incident was documented under RD No. [REDACTED]

[REDACTED] denied stating to the responding officers during her domestic dispute that [REDACTED] was receiving search warrant information or other information involving police activity. [REDACTED] further denied having any knowledge that [REDACTED] was receiving such information.

The Reporting Detective has made several attempts to contact [REDACTED] by telephone, to no avail. [REDACTED] was listed as an additional victim under RD No. [REDACTED]

Based on [REDACTED] stating that she had no knowledge of [REDACTED] receiving search warrant information and furthermore, [REDACTED] denied ever making a statement to officers in that regards to [REDACTED] receiving information, the Reporting Detective has determined that the allegations lacked any credible foundation to merit this investigation to move forward.

The Reporting Detective is requesting that this investigation is classified as NOT-SUSTAINED, pending further investigative leads.